

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee DATE: January 17, 2007

CHAIRPERSON: Trustee W. Horning STAFF CONTACT: A. Cumbers

Attendees:

Trustee R. Cacchioni – Acting Chairperson	A. Cumbers, Director of Operations – Senior Staff
Trustee S. Nicholl - Committee Member (arrived at 4:07)	G. Davidson, Operations Manager
Trustee G. Scanlan – Acting Committee Member	L. Paul, Secretary-Treasurer
Trustee C. Wiebe	M. Essler, Executive Assistant (recorder)
Trustee A. Hunt-Binkley	
Absent: Trustee W. Horning (Chairperson)	

Partner Group Representation:

CUPE 3523	Bill Zeman, President	COPAC	Deb Butler, President
	Ron Goffic, Vice-President	COPVPA	No Representative
COTA	No Representative	DSC	No Representative

Minutes

Note: Detailed Minutes of the Committee meetings are available upon request. To obtain copies of Minutes of the Planning and Facilities Committee Meetings, please phone the office of the Secretary-Treasurer at 470-3216.

The Committee adopted the Minutes of the October 18, 2006 meeting.

ACTION ITEMS:

Draft Amendments to Policy 635 – Property Dispositions

Larry Paul, Secretary-Treasurer reviewed the amended Policy 635 – Property Dispositions. Committee Members were provided with a replacement for item 5 under Leases and Disposal of Land or Improvements on Regulation 635R – Property Dispositions. The current Policy on Property Dispositions focused on right of ways and easements with no reference to property disposition and/or sale. Draft amendments were reviewed by Dave Duerksen, Manager of Governance and Legislation Unit, Ministry of Education.

Outcome:

By consensus, the Committee agreed to defer the Draft Amendments to Policy 635 – Property Dispositions to the next Public Planning and Facilities Committee Meeting on February 21, 2007.

INFORMATION ITEMS:

Adventure Playground Update Playground Standards Committee Report

Alan Cumbers, Director of Operations, provided an overview of the Memo of December 8, 2006. As directed by the Board an ad hoc Playground Standards Committee was formed to create Playground Standards that are sustainable over time. Eleven Adventure Playgrounds are deemed to be at the end of their lives. Five of those schools were given one year notice that their playgrounds would be removed in the summer of 2007 and five more notice their playgrounds would be removed in the summer of 2008. The last school will be notified this Spring. Within

the next five to six years all elementary schools in the District will have handicap accessible playgrounds.

The Director of Operations is meeting with school Parent Advisory Councils to discuss the playground standards and possible enhancements to tailor each school to their specific needs.

Transportation Bus Route Criteria

Alan Cumbers, Director of Operations, provided an overview of the Memo of January 10, 2007.

Vans Used to Transport Students

Information requested by Bill Zeman, President, CUPE 3523 at the Planning and Facilities Committee Meeting of October 18, 2006.

The Committee discussed the safety and inspections of the passenger vans which are owned by Kelowna Secondary School, the Rutland Senior Secondary School PAC and George Elliot Secondary School.

The Director of Operations confirmed that the maintenance of the passenger vans from Kelowna Secondary School are performed by the School District, while the maintenance on the busses from George Elliot Secondary School and Rutland Senior Secondary School is performed through a private company.

The Committee discussed the requirement of a class 4 license for drivers of 15 passenger vans and the need for consistency throughout the School District with the creation of a Policy for School Owned Vehicles and the expectations of drivers of those vehicles.

Outcome:

THAT: The Director of Operations meet with the Assistant Superintendent to obtain clarification on the requirements for drivers of school owned vehicles and report back to the Planning and Facilities Committee at a future Public Planning and Facilities Committee Meeting.

ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

Draft Amendments to Policy 635 – Property Dispositions
Annual Facility Grant 2007/08 – 2011/12
Okanagan Mission Secondary Theatre Presentation
Helen Gorman Elementary Tennis Court/Site Upgrade Proposal

Next Committee Meeting Date: Feb. 21, 2007 4:00 p.m. Location: School Board Office Board Room

Questions: Please Contact: Trustee W. Horning Phone: 762-9272